

**Delaware Professional Standards Board
John G. Townsend Building
Cabinet Room
401 Federal Street
Dover, Delaware 19901**

AGENDA

**Thursday, January 9, 2020
5:00 PM**

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of December 5, 2019 Regular Minutes

II. Executive Director's Report

III. Presentations

Requirements for first and second certifications. Comments from Brandywine School District HR director Kim Doherty

IV. Regulations

- A. 1521 Elementary Teacher

V. Other

- A. PSB License Denial Action, PSB File No. 2019-01
- B. PSB License Disciplinary Action, PSB File No. 2018-02*
*The board intends to move into executive session to discuss documents that are excluded from the definition of public record under 29 *Del. C.* § 10002(1).

VI. Discussion Items

VII. Standing Committee Updates

- A. Licensure and Certification Criteria Committee (LCCC)
- B. Professional Development and Associated Compensation Committee (PDACC)

VIII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Professional Standards Board on general issues. Persons wishing to address the Professional Standards Board should sign up on the appropriate form. If a group wishes to address the Professional Standards Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. The Professional Standards Board's Chairperson will recognize speakers in the order in which their names appear on the sign-up form. If the circumstances require, the Professional Standards Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

IX. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Professional Standards Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.